



**South Vermillion Community School Corporation
Regular Session School Board Meeting
Monday, August 21, 2023 @ 6:30 p.m.
South Vermillion Community School Corporation**

AGENDA

- I. Call to Order/Pledge of Allegiance**
- II. Recommendation to approve agenda**
- III. Comments from Citizens**
- IV. Consent Agenda**
 - A. Minutes of the regular session meeting and addendum on July 17, 2023 and minutes of the special session meeting, addendum and executive session meeting on August 3, 2023**
 - B. Finance/Vouchers (Micah Williams)**
 - a. Recommendation to approve the advertisement of the following:**
 - a. 2024 Budget (Education, Debt Service & Operations)**
 - b. 2024 Bus Replacement Plan**
 - c. 2024 Capital Projects Plan**
 - b. Recommendation to approve vouchers #107686 - #108057**
 - C. Personnel**
 - a. Retirements/Resignations/Terminations/Leaves**
 - i. Administrative**
 - ii. Certified Staff**
 - iii. Classified Staff**
 - b. Recommendations**
 - i. Administrative**
 - ii. Certified Staff**
 - iii. Classified Staff**
 - c. Extra-Curricular**
 - i. Certified Staff**
 - ii. Classified Staff/Lay Staff**
- V. Discussion/Reports**
 - a. Dave Chapman; Ernie Pyle Option – Purchase Agreement with Vermillion County Redevelopment Commission**
 - b. Melanie Beaver; Curriculum Report**

- c. Jenny Fossi; Technology Report
- d. Micah Williams; Facilities Report

VI. Decision

- A. Recommendation to approve the Ernie Pyle option – Purchase Agreement
- B. Recommendation to increase the South Vermillion Middle School Athletic gate prices from \$3.00 to \$5.00 effective the 2023-24 school year
- C. Recommendation to increase the South Vermillion Middle School concession stand prices to match the South Vermillion High School concession stand prices effective the 2023-24 school year
- D. Recommendation to approve the use of Central Elementary for After-School Program and managed Brittany Waters
- E. Recommendation for a school therapy dog (owned by Mandy Allen) at Van Duyn Elementary
- F. Recommendation to approve donations
 - i. South Vermillion High School tennis team shirts
 - ii. South Vermillion Schools student school supplies
 - iii. South Vermillion Schools student school supplies valued at approximately \$400.00
 - iv. Elementary Schools set of SPIRE decodable readers
 - v. Central Elementary non-monetary donations and \$200.00
 - vi. South Vermillion Middle School totaling \$51.20
- G. Recommendation to declare surplus items at Central Elementary; metal folding chairs and cart & 2 small computer carts, tables, storage cabinets, teachers desk, bookshelf and screens
- H. Recommendation to approve out of district student transfer requests for the 2023-24 school year

VII. Second Call for Citizen Comments

VIII. Comments/Correspondence/Information

- A. Superintendent
- B. Board Members

IX. Next Regular Board Meeting September 18, 2023

X. Adjournment